



ACTION AGENDA Huntington Beach Planning Commission

Tuesday, April 11, 2017
Study Session - CANCELLED
7:00 PM - Regular Meeting
Huntington Beach Civic Center
2000 Main Street, Huntington Beach, CA 92648
<http://www.huntingtonbeachca.gov>

STUDY SESSION - CANCELLED

7:00 PM - COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

Chair Mandic welcomed Commissioner Alan Ray to the Planning Commission.

PLEDGE OF ALLEGIANCE – Led by Commissioner Grant

P P P P P P P

ROLL CALL: Ray, Garcia, Crowe, Mandic, Kalmick, Scandura, Grant

AGENDA APPROVAL – APPROVED 7-0

A. PUBLIC COMMENTS - NONE

B. PUBLIC HEARING ITEMS

- B-1. ZONING TEXT AMENDMENT NO. 16-002 (ELLIS-GOLDENWEST SPECIFIC PLAN EQUESTRIAN TRAIL ALIGNMENT - CONTINUED FROM FEBRUARY 28, 2017)** **Applicants:** Michael Leifer and City of Huntington Beach **Property Owner:** T. Courtney Dubar **Request:** To amend the alignment of the equestrian trails in the Ellis-Goldenwest Specific Plan (SP7) between Ellis Avenue and Shire Circle and between Saddleback Lane and Goldenwest Street, south of Derby Circle. The request also includes a minor clean up reflecting the Community Development Department name change. No changes to existing development standards or permitted uses are proposed. **Location:** Ellis-Goldenwest Quarter Section bounded by Ellis Ave., Goldenwest St., Garfield Ave., and Edwards St. Specifically, the areas north of 6741 Shire Circle, 92648 (terminus of Shire Circle, between Ellis Avenue and Shire Circle – encyclopedia lots/Open Space Corridor) and east of Saddleback Lane, south of Derby Circle. **Environmental Status:** ZTA No. 16-002 is categorically exempt pursuant to City Council Resolution No. 4501, Class 20, which supplements the California Environmental Quality Act. **City Contact:** Nicolle Bourgeois, Planning Aide

Staff Recommended Action:

"Continue Zoning Text Amendment No. 16-002 to a date uncertain."

CONTINUED TO A DATE UNCERTAIN, 7-0

- B-2. CONDITIONAL USE PERMIT (CUP) NO. 17-004 (MAMA'S ON 39 LIVE ENTERTAINMENT)** **Applicant:** Peter Truxaw **Property Owner:** Beach Promenade LLC **Request:** To allow live entertainment on the premises of an existing restaurant (Mama's On 39), including a solo acoustic artist, live bands with up to five musicians, and/or a live disc jockey. Proposed hours of operation: Sunday through Wednesday, 8:30 am to 10:00 pm; Thursday and Friday, 8:30 am to 12:00 am (midnight); and Saturday, 8:30 am to 12:30 am. **Location:** 21022 Beach Boulevard, #101, 92648 (southeast corner of Beach Boulevard and Atlanta Avenue) **Environmental Status:** The project is categorically exempt pursuant to Section 15301, Class 1 of the California Environmental Quality Act. **City Contact:** Christopher Wong, Associate Planner

Staff Recommended Action:

Approve Conditional Use Permit No. 17-004 with suggested findings and conditions of approval (Attachment No. 1).

CONTINUED TO THE APRIL 25, 2017 PLANNING COMMISSION MEETING, 4-3 (Garcia, Crowe, Kalmick– No)

C. CONSENT CALENDAR

D. NON-PUBLIC HEARING ITEMS - NONE

E. PLANNING ITEMS

E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

Jane James, Planning Manager - reported on the items from the previous City Council Meeting.

E-2. CITY COUNCIL ITEMS FOR NEXT MEETING

Scott Hess, Director of Community Development – reported on the items for the next City Council Meeting.

E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING

Jane James, Planning Manager – reported on the items for the next Planning Commission Meeting.

F. PLANNING COMMISSION ITEMS

F-1. PLANNING COMMISSION WORKSHOP AGENDA TOPICS – NONE

F-2. PLANNING COMMISSION REQUEST ITEMS - NONE

F-3. PLANNING COMMISSION COMMENTS

Commissioner Scandura welcomed Commissioner Alan Ray to the Planning Commission.

Commissioner Grant welcomed Commissioner Alan Ray to the Planning Commission.

ADJOURNMENT: Adjourned at 8:49 PM to the next regularly scheduled meeting of the Huntington Beach Planning Commission, on **April 25, 2017**.